

Hart Township
Budget Hearing and
REGULAR MEETING

March 11, 2015

7:00 PM

(This is not the official minutes)

Budget Hearing: 7:13 pm

This is an open hearing. Roll call: Huntington absent. Present were Metzler, McGhan, Tarske, Moul and 2 in the audience.

Agenda approved. All ayes.

Review all cost centers and mileages. New Budget handed out to look over.

Any suggested changes / or additions: none at this time.

Other Budget items: none.

Motion to close hearing was made by Tarske and seconded by Metzler. All ayes. Closed at 7:28

Township Regular Meeting

Regular meeting 8:00 pm:

Meeting was called to order by McGhan at 8:00 pm and all board members were present (Metzler, McGhan, Moul, Tarske and Huntington absent). There were 2 in the audience at the opening of the meeting.

Public Comments: None

Approval of the agenda for March 11th: Metzler made a motion to accept the March 11th agenda and was seconded by Moul. All ayes, passed.

Approval of the February 11th meeting minutes: Motion for the approval of the meeting minutes on February 11th were approved by Moul and seconded by Metzler. All ayes, passed.

Treasurer's report: Metzler reported on an income of \$ 31,619.37, expenditures of \$ 23,708.16 and with a balance of \$ 127,751.75. A motion by Moul was made to accept the treasurer's report and seconded by Tarske. All ayes, passed. Metzler said he had settlement with the County Treasurer on Wednesday the 4th and everything balanced. Still need to collect personal property and one Commercial Forest and one leased land.

Clerk's submission and approval of March bills: The March 11th bills were presented to be paid at a total of \$ 15,772.70. A motion was made by Tarske and seconded by Moul to pay the March bills. Roll call: Huntington absent, Metzler yes, McGhan yes, Tarske yes and Moul yes. All ayes passed. Tarske said he needed to amend the budget to have it come out even. Will need to take from fund balance of \$ 121,854 and put to operating expenses. Tarske made the motion to amend the budget and seconded by Moul, all ayes, passed.

Old Business: 1) Roads: McGhan took a letter over to the Road Commission to Sandy about what roads to work on. She accepted it. McGhan suggested to the board to go out to look at the roads and meet to talk it over and which ones to work on next. A meeting was set for April 1st at 7:00pm and this will be called The Road Committee meeting. All agreed.

New Business: 1) Adopt 2015-16 Budget: Tarske made a motion to accept the new Budget for 2015-16 and Moul seconded it. Roll Call; Moul yes, Metzler yes, Tarske yes, McGhan yes and Huntington was absent, passed.

Committee reports:

Assessor: Dan Kirwin /Steve: came late. Steve said the March BOR was going good.

Supervisor: McGhan said people are asking about spring vouchers for cleanup day. No dates set as yet.

Library: Metzler said no meeting this month.

Cemetery Committee: Moul/McGhan said they had a special meeting about workers' wages. A raise of 3% was given to Wilson.

Planning Commission Hall and Grounds: They had a meeting last night. They talked about raising the zoning permits. The township board discussed the zoning permits and raising the fees and decided to up them all by \$ 25.00. McGhan made a motion to raise the Fee schedule by \$25.00 and seconded by Tarske. All agreed, passed.

Recreation: Moul said no meeting.

Zoning and Planning: McGhan had 1 zoning permit.

Clerk: Tarske said the board needed to pick a brining company for this summer. They are going with D&B Brine Co. It will be about \$420.00 per mile for brine. Tarske would like to go to a work shop given by MTA on March 25th. The Board agreed he should go.

Administrative Assistant: Ruth had nothing. Need to check on street light in Meadowbrook subdivision.

A motion to adjourn was made by Moul and seconded by Tarske. All ayes, Passed.

Adjourned at 9:09 pm

Ruth Admin. Asst.